A REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, April 19, 2016, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, and Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, James McC. Geddes, Esquire, Robert Howatt, Matthew Hartigan, Joshua Bowman, Kevin Neilson, Jason Smith, Joseph DeLosa, Donna Nickerson, and Natalie White.

2. Commissioner Conaway moved to approve meeting minutes as submitted from the April 5, 2016 Commission meeting; seconded by Commissioner Drexler; motion carried unanimously.

3. CONSENT AGENDA ITEMS:

Chair Winslow announced that Item Number 7 on the Consent Agenda, Level 3 Communications, LLC, for approval to participate in a financing arrangement, the Commission would take no action on this matter.

A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt the following Consent Agenda items as amended:

IN THE MATTER OF THE APPLICATION OF BROADLEAF, LLC (D/B/A BROADLEAF ENERGY COMPANY, LLC) FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED: JULY 17, 2015; FILED MARCH 22, 2016)-PSC DOCKET NO. 15-1127

Commission to consider Staff Memorandum and proposed Order No. 8872.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR THE APPROVAL OF THE 2016 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED OCTOBER 8, 2015) – PSC DOCKET NO. 15-1472

Commission to consider Proposed Order No. 8876.

IN THE MATTER OF THE CORRECTIVE ACTION ORDER ISSUED TO IACONO-SUMMER CHASE APARTMENTS, L.P. IN ACCORDANCE WITH 26 *DEL. ADMIN C.* §8001 (FILED OCTOBER 30, 2015) – PSC DOCKET NO. 15-1599

Commission to consider Proposed Order No. 8877.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C ("FINIELLO") (SUBMITTED JANUARY 20, 2016; FILED FEBRUARY 5, 2016) - PSC DOCKET NO. 16-0110

Commission to consider Staff Memorandum and Proposed Order No. 8880.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR AUTHORITY TO REVISE ITS WATER SERVICE TARIFF TO ALLOW ANNUAL CREDITING OF INTEREST ON SECURITY DEPOSITS (FILED MARCH 17, 2016) – PSC DOCKET NO. 16-0264

Commission to consider Staff Memorandum and Proposed Order No. 8874.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED MARCH 29, 2016) – PSC DOCKET NO. 16-0292

Commission to consider Staff Memorandum and Proposed Order No. 8875.

IN THE MATTER OF THE APPLICATION OF LEVEL 3 COMMUNICATIONS, LLC FOR APPROVAL TO PARTICIPATE IN A FINANCING ARRANGEMENT (FILED APRIL 5, 2016) – PSC DOCKET NO. 16-0309

The motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY TO CHANGE THE METHODOLOGY FOR THE CALCULATION OF BALANCING FEES ASSOCIATED WITH THE GAS COST RATE (FILED FEBRUARY 4, 2015) – PSC DOCKET NO. 15-0671

James McC. Geddes, Esquire, and Jason Smith appeared on behalf of Staff.

Pamela Scott, Esquire, appeared on behalf of Delmarva Power & Light Company.

Regina Iorii, Esquire, and Dave Bonar appeared on behalf of the Division of the Public Advocate.

William Denman, Esquire, Parkowski, Guerke & Swayze, appeared on behalf of Calpine Mid-Atlantic Energy, LLC.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 8862 as submitted; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Mr. Howatt introduced Joshua Bowman who updated the Commission on the Water Supply Coordinating Council's review of water adequacy in northern New Castle County.

A verbatim transcript was made of this proceeding.

Mr. Howatt announced there would be an Evidentiary Hearing held at the next Commission meeting on May 3, 2016 regarding Docket No. 15-1472, Delmarva Power & Light Company's Solar Renewable Energy Credits at 1:00 P.M. at the Dover Office.

There was no further business and the meeting adjourned approximately at 1:30 p.m.

Respectfully submitted,	
/s/ Donna Nickerson	
Secretary	